



**LEWIS & CLARK COUNTY METRO REGION
OPIOID ABATEMENT GOVERNANCE COMMITTEE**

June 12, 2024 – 1:30 p.m.

<https://us06web.zoom.us/j/85318292211>

City-County Building, Room 326, Helena, MT 59601

Call to Order and Roll Call

(00:00:45) The following responded present, either via zoom or in person:

Mayor Wilmot
Collins

Commissioner Tom
Rolfe

Councilman Wes
Feist

Coleen Smith

James Petrovich

The following members were absent: none

Regular

(00:00:30) 1. Call Meeting to Order & Roll Call

(00:01:00) 2. Minutes

(00:01:30) a. Committee Meeting – May 22, 2024

Motion:

Councilman Feist

Mayor Wilmot **Aye**

Collins

Commissioner **Aye**

Tom Rolfe

James

Petrovich

Aye

Second: Coleen

Smith

Councilman **Aye**

Wes Feist

Coleen **Aye**

Smith

Motion carried 5:0.

(00:01:50) 3. Discussion & consideration of draft committee by-laws for adoption:

The following contextual (non-clerical) changes were proposed to the draft bylaws and voted on unanimously by the Committee:

- Article IV: Section 1 (A): add “pursuant to City/County MOU” in first sentence.



Motion: Wes Feist. Second: James Petrovich.
Motion carried 5:0.

- Article IV, Section 1 (B): replace “member” with “two community members” in first sentence, and add subsection “C. The elected representatives will serve at the pleasure of their respective body.”

Motion: Wes Feist. Second: James Petrovich.
Motion carried 5:0.

- Article IV, Sections 5 and 6: add to the last sentence of each Section “or until the next election as described in Section 4 of Article IV.”

Motion: Coleen Smith. Second: Wilmot Collins.
Motion carried 5:0.

- Article VI: add “and/or County” after “City”.

Motion: Wes Feist. Second: Coleen Smith.
Motion carried 5:0.

(01:15:00)

Motion: To accept the By-Laws with approved changes.

Motion: Coleen Smith

Mayor Wilmot **Aye**

Collins

Commissioner **Aye**

Tom Rolfe

James **Aye**

Petrovich

Second: Mayor Collins

Councilman **Aye**

Wes Feist

Coleen **Aye**

Smith

The motion carried 5:0.

(01:16:01)

4. Election of Committee Vice-Chair

Motion: To elect Councilman Wes Feist to Vice-Chair.

Motion: Mayor Collins

Mayor Wilmot **Aye**

Collins

Commissioner **Aye**

Tom Rolfe

James **Aye**

Petrovich

Second: Coleen Smith

Councilman **Aye**

Wes Feist

Coleen **Aye**

Smith

The motion carried 5:0.

(01:16:56)

5. Process and scoring of applications discussion

- a. Discussion of priority project types for L&C Metro Region



- b. Review of scoring tool/criteria and invitation of applicants to present
- c. Multi-jurisdiction applications

Committee requests staff liaisons to draft a letter to the Montana Opioid Abatement Trust program with questions regarding the Multi-Region application requests.

(01:50:00) Member Communications/Proposals for Next Agenda:

- Presentation and Q/A opportunity from two L&C Metro Region applicants – Helena School District and Detention Center
- Discussion of funding priorities
- Discussion of application scoring and next steps

Announcements

(01:57:40) Next meeting will be in Room 326 of the City-County Building on June 26, 2024 at 1 p.m.

Public Comment

(01:58:27) No Public Comment received

Adjournment

(01:58:42) There being no further business before the Board, the meeting adjourned at **03:28 p.m.**